

Tuesday, May 24, 2022
7:30 pm Board of Trustees Monthly Meeting
Meeting Room

Agenda

1. Roll Call
2. Public Comment
3. Consent Agenda (VOTE)
 - a. Approve April 2022 meeting minutes (Attachment)
 - b. Accept the April 2022 financial statements (Attachment)
 - c. Approve the new members of the Auxiliary Board (Attachment)
4. President's Report
5. Information Items
 - a. Staff Reports (Attachments)
 - i. Director's Report
 1. 1st Quarter Statistics (Attachment)
 - ii. Adult Report
 - iii. Teen Report
 - iv. Children's Report
 - b. Auxiliary Board
6. Board Discussion
 - a. 2021 Audit (VOTE)
 - b. Architect / Space Planner Presentation (Attachment)
 - c. Mission Moments (Attachment)
7. New Business
8. Executive Session

Next meeting dates: Tuesday, June 28 – 7:30 pm
 Tuesday, July 26 – 7:30 pm

Vehicle Fair – May 22, 2022 11 am to 3 pm
Summer Reading Minigolf Kickoff – June 25, 2022 2 to 4:30 pm